



Public Works Committee

Whiteside County

Sep 5, 2023 at 2:00 PM CDT to Sep 5, 2023 at 3:00 PM CDT

Highway Department

Agenda

I. CALL TO ORDER

II. ROUTINE BUSINESS

A. Approval of Reports and Claims

1. Motion: To approve the Budgetary Status Reports and Township Motor Fuel Tax Claims as presented.

III. PUBLIC COMMENT

IV. DEPARTMENT UPDATES

A. Building and Zoning

1. Building and Zoning Report for August 2023
2. Budget Building CFY24: 1st Read Budget Request
 - a. Motion to forward the Building & Zoning Department's budgets to the Finance Committee
3. Zoning Hearing - Paul Cunniff to attend on September 21, 2023

B. Airport Board

1. Review of Regular meeting minutes from July 15, 2023
 - a. Motion: To approve the minutes as presented.
2. Budget Building CFY24: 1st Read Budget Request
 - a. Motion to forward the Airport Board budgets to the Finance Committee
3. Airport Board meeting - Glenn Frank to attend on September 14, 2023 @ 5:00 p.m.

C. Special Service Area #2

1. Nothing at this time

D. Highway Department

1. Closed Landfill Reports (Leachate & Inspection) - August 2023
2. Monroe Equipment for new Freightliner Cab & Chassis
 - a. Motion to approve the purchase of equipment from Monroe Equipment for the new Freightliner cab & chassis
3. Projects Update
4. Budget Building CFY24: 1st Read Budget Request
 - a. Motion to forward the Highway Department's budgets to the Finance Committee

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Motion to enter into Executive Session pursuant to 5 ILCS 120/2/c(1)

VII. NEXT REGULAR COMMITTEE MEETING - Tuesday, October 3, 2023 @ 2:00 p.m.

VIII. ADJOURNMENT